MEETING DATE / July 17, 2023
MEETING TIME / 5:30 pm

*** PUBLIC NOTICE ***

This meeting is scheduled to take place at Nelson Lakeside Park.
In the event of inclement weather conditions, the Park Board will meet at the Long Lake Public Works building located at 2145 Daniels Street.

- 1. Welcome and Administer Oath of Office to New Park Board Member, Erika Leachman
- 2. Selection of Park Board Chair and Secretary Officer Positions

NOTE: The Park Board must make a motion to recommend appointment of members to hold the Chair and Secretary officer positions, with the appointment to be ratified by the City Council at their next meeting. **As a reminder, the Secretary officer position is responsible to record and draft Park Board meeting minutes for submittal to City staff following each meeting**.

- 3. Call to Order
- 4. Approve Agenda
- 5. Approve Minutes of October 24, 2022 Park Board Meeting
- 6. Review of Nelson Lakeside Park Facilities
- 7. Discuss Smarty Symbols Communication Board, Consider Recommendation to City Council for Acquisition and Placement of (1) Board
- 8. Begin Discussion of Holbrook Park Holiday Tree Lighting Event Planning
- 9. Establish Next Park Board Meeting Date, Location and Agenda Business
- 10. Other Business
- 11. Adjourn